

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION LIMITED
HELD AT 157 A'BECKETT STREET, MELBOURNE
AT 5.30pm ON 18th OCTOBER 1982

- Attendance : Messrs. B. Macintosh (Chairman) and E. Long.
- Leave of Absence : Resolved that leave of absence be given to Messrs. R. Bishop and W. Doyle.
- Confirmation of Minutes : Resolved that the Minutes of the Meeting held on 21st June, 1982 be confirmed and be signed as being a true record.
- Finance : Resolved that approval be given to payment of \$9 for Bank Fees to 18th October, 1982.
- Future of the Association : It was reported that the Executive Officer of the Co-operative Federation of Victoria has been asked to have the C.F.V. Council discuss this matter as soon as incorporation of the C.F.V. is obtained.
- Close : The Meeting was closed at 5.35pm.

CONFIRMED

CHAIRMAN 

DATE 31.3.83